

**CITY OF MILPITAS
LIBRARY ADVISORY COMMISSION
MILPITAS PUBLIC LIBRARY – CONFERENCE ROOM
160 N. MAIN ST.
7:00 PM – November 16, 2015**

AGENDA

I. CALL TO ORDER/ROLL CALL

Regular Members: Chairperson Elpidio Estioko, Trinidad Aolin, Yu-Lan Chou, Marie Pham, Ha Phan, Margie Stephens, Sonny Wang

Alternates: Hellie Mateo, Nonie McDonald

II. SEATING OF ALTERNATES

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES September 21, 2015

V. ANNOUNCEMENTS/CORRESPONDENCE

VI. PUBLIC FORUM

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must stand, state their name and address for the record, and limit their remarks to no more than three minutes. As an unagendized item, no response is required of the Commission or City Staff; however, the Commission may agendize the item for a future meeting.

VII. ADOPTION OF AGENDA

VIII. UNFINISHED BUSINESS

1. 2015 Essay Writing Contest - Commissioner Ha Phan, Commissioner Yu-lan Chou

Background: The LAC is in the process of planning for the 2015 Essay Writing contest scheduled for November/December. The Council approved the LAC's \$3,200 request to purchase event supplies and prizes. At the previous meeting some details were discussed but not finalized.

Recommendation: Finalize details of the 2015 Essay Writing Contest.

2. 2016 Council Presentation

Background: On October 20, 2016, the Chair gave a presentation to the City Council about the LAC's 2015 accomplishments and its 2016 proposed work plan. The City Council accepted the LAC workplan.

Recommendation: Receive Chairperson Estioko's debrief about the Council presentation.

IX. NEW BUSINESS

1. Discussion for 2016 Library Advisory Commission Budget

Background: For 2016, the City Council increased each Commission's budget to \$1000. At the last meeting, the LAC requested that a budget item be placed on the agenda to discuss possible budget expenditures.

Recommendation: Discuss 2016 LAC budget

X. OTHER BUSINESS

1. Friends of the Milpitas Library Report
2. County Librarian Report
3. Community Librarian Report
4. Donations to the Library
5. City Council Report
6. City Staff Report
7. Future Agenda Items

XI. ADJOURNMENT to scheduled meeting on January 11, 2016 at 7:00 p.m.

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